

1 RESOLUTION NO. 2011-369

2
3 SPONSOR Mr. Pry

4
5 DATE September 19, 2011 COMMITTEE Finance

6
7 **A Resolution amending Resolution No. 2010-270 to correctly state the not to exceed amount**
8 **of a purchase contract with Brinks for armored car services for various county**
9 **departments, for a one-year period, with two options to renew for a one-year period, in an**
10 **amount not to exceed \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratifying the**
11 **execution of said contract by the County Executive, and authorizing the payment of the**
12 **\$1,200.00 fuel surcharge, for the Executive's Department of Finance and Budget, and**
13 **declaring an emergency.**

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15 WHEREAS, the Board of Control, at its meeting held May 12, 2010, awarded a purchase
16 contract with Brinks for armored car services for various county departments, for a one-year
17 period, with two options to renew for a one-year period, in an amount not to exceed \$29,716.44,
18 subject to confirmation by County Council; and

19
20 WHEREAS, Council adopted Resolution No. 2010-270, which confirmed the award of
21 said contract, which was executed by the County Executive; and

22
23 WHEREAS, the purchase contract with Brinks included a \$1,200.00 fuel surcharge that
24 was not included in the not to exceed amount, which should have been stated as \$30,916.44; and

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26 WHEREAS, Council has subsequently adopted Resolution No. 2011-318, which renewed
27 the aforementioned contract for an additional one-year term, in an amount not to exceed
28 \$32,688.12, including an estimate 10% per month fuel surcharge; and

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30 WHEREAS, at its August 24, 2011 meeting, the Board of Control corrected the prior
31 award of the original contract to include the \$1,200.00 fuel surcharge; and

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33 WHEREAS, it is necessary for Council to amend Resolution No. 2010-270 to correctly
34 state the not to exceed amount of the purchase contract with Brinks as an amount not to exceed
35 \$30,916.44, which includes a \$1,200.00 fuel surcharge, ratify the execution of said contract by
36 the County Executive, and authorize the payment of the \$1,200.00 fuel surcharge; and

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38 WHEREAS, this Council has determined by reviewing all pertinent information that it is
39 necessary and in the best interest of the County of Summit to amend Resolution No. 2010-270
40 for the aforementioned reasons;

41
42 NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State
43 of Ohio, that:

44
45 SECTION 1

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47 The caption of Resolution No. 2010-270 is hereby amended as follows:

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49 **"A Resolution confirming an award by the Board of Control of a purchase**
50 **contract with Brinks for armored car services for various county**
51 **departments, for a one-year period, with two options to renew for a one-year**
52 **period, in an amount not to exceed ~~\$29,716.44~~ \$30,916.44, which includes a**

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4 SECTION 1 (cont'd.)

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7 **\$1,200.00 fuel surcharge, for the Executive's Department of Purchasing, and**
8 **declaring an emergency.**
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10 SECTION 2

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12 Section 1 of Resolution No. 2010-270 is hereby amended as follows:

13
14 "SECTION 1

15
16 The award by the Board of Control of a purchase contract with Brinks for
17 armored car services for various county departments, for a one-year period, with
18 two options to renew for a one-year period, in an amount not to exceed
19 ~~\$29,716.44~~ \$30,916.44, which includes a \$1,200.00 fuel surcharge, is hereby
20 confirmed and the County Executive is hereby authorized to execute such
21 contract."
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23 SECTION 3

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25 The execution of the purchase contract with Brinks for the initial one-year term is hereby
26 confirmed.
27

28 SECTION 4

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30 The expenditure of \$1,200.00 to pay the fuel surcharge for the initial one-year term of the
31 purchase contract with Brinks is hereby authorized.
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33 SECTION 5

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35 This Resolution is hereby declared an emergency in the interest of the health, safety and
36 welfare of the citizens of the County of Summit, and for the further reason to immediately amend
37 Resolution No. 2010-270 to correctly state the not to exceed amount of the purchase contract
38 with Brinks to include the fuel surcharge, to ratify the Executive's execution of the contract and
39 to authorize the expenditure of \$1,200.00 to pay the fuel surcharge.
40

41 SECTION 6

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43 Provided this Resolution receives the affirmative vote of eight members, it shall take
44 effect immediately upon its adoption and approval by the Executive; otherwise, it shall take
45 effect and be in force at the earliest time provided by law.
46

1 RESOLUTION NO. 2011-369

2 PAGE THREE

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4 SECTION 7

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6 It is found and determined that all formal actions of this Council concerning and relating
7 to the adoption of this Resolution were adopted in an open meeting of this Council, and that all
8 deliberations of this Council and of any of its committees that resulted in such formal action,
9 were in meetings open to the public, in compliance with all legal requirements, including Section
10 121.22 of the Ohio Revised Code.

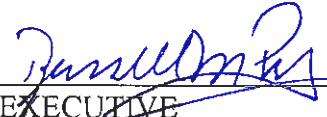
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14 INTRODUCED August 29, 2011

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16 ADOPTED September 19, 2011

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21 
22 CLERK OF COUNCIL


PRESIDENT OF COUNCIL

23 APPROVED September 21, 2011

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28 EXECUTIVE

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30 ENACTED EFFECTIVE September 21, 2011

Voice Vote:11-0 YES: Komunale, Crawford, Feeman, Kostandaras
Lee, Kurt, Prentice, Rodgers, Roemer, Schmidt, Shapiro